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<b>FSA-2103</b> U.S. DEPARTMENT OF AGRICULTURE (01-20-04) Farm Service Agency		<b>PART A - GENERAL INFORMATION</b>			
<b>DIRECT LOAN MAKING FILE REVIEW QUESTIONNAIRE</b>		1. NAME OF BORROWER:			
		A. LAST NAME	B. FIRST NAME	C. MIDDLE INITIAL	
2. DATE (MM-DD-YYYY)	3. STATE CODE	4. COUNTY CODE	5. BORROWER IDENTIFICATION NO.		
6. SERVICE CENTER MAIL CODE	7. DISTRICT NUMBER	8. STATE ABBREVIATION	9. TYPE OF ASSISTANCE CODE		
10. LOAN AMOUNT  \$	11. LOAN TYPE (Check one below): <input type="checkbox"/> Initial Loan <input type="checkbox"/> Subsequent Loan				
<b>PART B - REVIEWER'S INSTRUCTIONS</b>					
All "NO" answers (and N/A when judged necessary by the reviewer) require a detailed explanation of the weaknesses identified. General statements are not acceptable. (Furnish attachments and statements to support findings in Part C, Remarks, on Page 2.)			YES	NO	N/A
1. Were all components of the assessment addressed by the FLM with direct input from the borrower?					
2. For an individual applicant, is there sufficient documentation to meet the test for credit requirement before credit is extended?					
3. For an entity applicant, has each member provided sufficient documentation to meet the test for credit requirements, as well as the entity as a whole, before credit is extended?					
4. For beginning farmer loans, was the applicant correctly classified as a beginning farmer?					
5. For SDA's, was a proper determination made and was the loan funded as a SDA?					
6. Has the FLM determined and documented that the applicant has selected, established, and is maintaining the required record keeping system?					
7. Have the environmental regulations been followed?					
8. Were realistic commodity prices used to develop FSA-431-2?					
9. Were realistic commodity/livestock yields used in the projected FSA-431-2 and was the basis for their use documented?					
10. Were realistic family living expenses used to develop FSA-431-2?					
11. Were realistic operating expenses used to develop FSA-431-2?					
12. Was nonfarm and other-farm income verified and properly included on FSA-431-2?					
13. Does the debt repayment schedule reflect correct amounts and all creditors?					
14. Was FSA-431-2 feasible at the time of the loan approval?					
15. Does the file contain verification of the applicant's debts, and the creditor's security interest in collateral?					
16. Has FSA-1962-1 been properly completed?					
17. Have lien searches and/or title opinions been obtained?					
18. Have the required security instruments been properly prepared, filed, and maintained?					
19. Are appraisals prepared when required and in accordance with prescribed procedures?					
20. Was security adequate for the loan?					
21. Is there a properly completed FSA-1945-22 in the file? (EM loans only.)					
22. Are disaster losses properly calculated by using the correct acreage, yields and unit prices on FSA 1945-26 and does the form include other disaster compensation?					
23A. NAME		23B. TITLE	23C. REVIEWER'S SIGNATURE		

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## PART C - COMMENTS

1. NAME OF BORROWER:			D. BORROWER IDENTIFICATION NO.	E. SERVICE CENTER MAIL CODE
A. LAST NAME	B. FIRST NAME	C. MIDDLE INITIAL		
2. REMARKS: All "NO" answers (and "N/A" when judged necessary by the reviewer) require a detailed explanation of the weaknesses identified in Part B, Items 1 through 22. <i>(Please include the Item No. with each comment.)</i>				